



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, APRIL 13, 2016

Regional District Board Room, 3008 Fifth Avenue, Port Alberni, BC

DIRECTORS

PRESENT:

Penny Cote, Chairperson, Electoral Area "D" (Sproat Lake)
Josie Osborne, Vice-Chairperson, Mayor, District of Tofino
Keith Wyton, Electoral Area "A" (Bamfield)
Mike Kokura, Electoral Area "B" (Beaufort)
Tony Bennett, Electoral Area "C" (Long Beach) (via teleconference)
John McNabb, Electoral Area "E" (Beaver Creek)
Lucas Banton, Electoral Area "F" (Cherry Creek)
John Jack, Councillor, Huu-ay-aht First Nation
Jack McLeman, Councillor, City of Port Alberni
Mike Ruttan, Mayor, City of Port Alberni
Dianne St. Jacques, Mayor, District of Ucluelet
Alan McCarthy, Member of Legislature, Yuułu?i?ath Government
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

STAFF PRESENT:

Russell Dyson, Chief Administrative Officer
Andrew McGifford, Manager of Environmental Services
Teri Fong, Manager of Finance
Mike Irg, Manager of Planning and Development
Wendy Thomson, Manager of Administrative Services

1. CALL TO ORDER

The Chairperson called the meeting to order at 2:37 pm.

2. APPROVAL OF AGENDA

MOVED: Director Kokura

SECONDED: Director Osborne

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting - March 9, 2016

MOVED: Director St. Jacques

SECONDED: Director McLeman

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on March 9, 2016 be adopted.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. CORRESPONDENCE FOR ACTION

6. CORRESPONDENCE FOR INFORMATION

7. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision regarding Finance Warrant No. 486.

MOVED: Director Ruttan

SECONDED: Director Jack

THAT the Alberni-Clayoquot Regional Hospital District Board of Directors approves Finance Warrant Number 486 in the amount of \$123,440.07 dated March 31, 2016.

CARRIED

8. REPORTS

a. Bamfield Health Centre – K. Wyton

Director Wyton provided an update on the Bamfield helipad issue. He reported on a recent conference call with Mr. Chris Sullivan, Island Health Capital Planning. Island Health is contemplating two locations for the helipad recommended by the Consultant. A floating facility in front of the Bamfield Health Centre or the old Bamfield airport lands which are now owned by the Huu-ay-aht First Nation.

b. Alberni-Clayoquot Continuing Care Society – J. McNabb

Director McNabb reported the Society has a meeting in two weeks. They continue to fundraise for a new bus. \$109,000 has been raised to date. They will need to raise an estimated total of \$140,000.

c. IH Capital Planning Committee – P. Cote - No Report

d. West Coast Native Health Care Society – P. Cote - No Report

e. Tofino General Hospital – J. Osborne/D. St. Jacques

Director Osborne provided a brief update on the West Coast helipad issue.

f. Alberni-Clayoquot Health Network – P. Cote/M. Ruttan

Director Cote provided an update on the Alberni-Clayoquot Health Network. The contract with the Health Network Coordinator Marcie DeWitt has been extended for two years.

g. Other Reports – None

MOVED: Director McNabb

SECONDED: Director McLeman

THAT the Regional Hospital Board of Directors receives reports a-g.

CARRIED

9. UNFINISHED BUSINESS

10. LATE BUSINESS

MOVED: Director Wyton

SECONDED: Director St. Jacques

THAT the Alberni-Clayoquot Regional Hospital District Board of Directors write a letter to Island Health stressing the importance of the new helipad being located at the Bamfield Health Centre.

CARRIED

11. QUESTION PERIOD

12. ADJOURN

MOVED: Director McNabb

SECONDED: Director McLeman

THAT this meeting be adjourned at 2:55 pm.

CARRIED

Certified Correct:

Penny Cote,
Chairperson

Russell Dyson,
Chief Administrative Officer